



"The City with a Heart"

Rico E. Medina, Mayor  
Irene O'Connell, Vice Mayor  
Laura Davis, Councilmember  
Marty Medina, Councilmember  
Michael Salazar, Councilmember

## AGENDA

### SAN BRUNO CITY COUNCIL

[View Full Meeting](#)  
February 26, 2019

7:00 p.m.

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov). Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at [mthurman@sanbruno.ca.gov](mailto:mthurman@sanbruno.ca.gov).

Thanks to the San Bruno Garden Club for providing the floral arrangement.

**1. CALL TO ORDER**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**4. ANNOUNCEMENTS/PRESENTATIONS - None**

**5. CONSENT CALENDAR:**

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable for February 11 and February 19, 2019
- b. **Accept** Payroll for February 26, 2019
- c. **Accept** Draft Meeting Minutes for the Special and Regular Meetings of February 12, 2019, and the Special Meeting of February 19, 2019
- d. **Adopt** a Resolution Authorizing the City Manager to Execute Two Agreements Amending and Establishing Easements in Connection with the Development of a Single Family Residence at 2100 Sneath Lane
- e. **Adopt** Resolution Authorizing the City Manager to Amend the Agreement with Schaaf & Wheeler for Design Services for the Crestmoor and Lomita Pump Stations Project in an Amount Not to Exceed \$40,000 and Appropriating \$30,000 from the Wastewater Fund and \$10,000 from the Water Fund
- f. **Adopt** Resolution Authorizing the City Manager to Amend the Agreement with Salas O'Brien for Standby Emergency Generator Design Services for Whitman and Princeton Pump Stations in an Amount Not to Exceed \$15,640
- g. **Adopt** Resolution Authorizing the City Manager to Execute an Extension for Fiscal Year 2018-19 of a Consultant Services Agreement with West Coast Code Consultants, Inc. for Building Division Staffing Services in an Amount Not to Exceed \$172,200

- h. **Waive** Second Reading and Adopt an Ordinance Adding Chapter 12.260 to Title 12 (Zoning) of the San Bruno Municipal Code Establishing Development Impact Fees

**6. CONDUCT OF BUSINESS:**

- a. [Appoint Citizens to Fill Two Vacancies on San Bruno's Planning Commission](#)
- b. [Receive Mid-Year Financial Update Report as of December 31, 2018 and Adopt a Resolution Approving the Second-Quarter Budget Amendment for the FY2018-19 Operating and Capital Budget](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute an Agreement with Bellecci & Associates for the Design of the Avenues 3-1 Sewer and Water Main Replacement Project in an Amount Not to Exceed \\$499,092](#)
- d. [Adopt Resolution Authorizing the City Manager to Execute an Agreement with Freyer & Laureta, Inc. for Design of the Spyglass Drive Storm Drain Improvements Project in an Amount Not to Exceed \\$298,600 and Appropriating \\$70,000 from the General Capital Reserve Fund](#)
- e. [Waive First Reading and Introduce an Ordinance Adding Chapter 11.40 to Title 11 \(Buildings, Construction and Fire Protection\) of the San Bruno Municipal Code Establishing Floodplain Management Requirements](#)

**7. COMMENTS FROM COUNCIL MEMBERS**

**8. ADJOURNMENT:**

The next Regular City Council Meeting will be held on March 12, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

**Posted Pursuant to Law 02/21/2019**